



STATE OF WASHINGTON
DEPARTMENT OF LICENSING

GEOLOGIST LICENSING BOARD
DRAFT AGENDA
REGULAR BOARD MEETING

DATE: June 3, 2014

TIME: 9:00 AM

LOCATION: Central Washington University
Student Union Building (SURC), Room 135
400 E University Way
Ellensburg, WA 98926

AGENDA:

OPEN SESSION 9:00 AM

1. Call to Order

- 1.1 Introduction of visitors
- 1.2 Order of agenda
- 1.3 Approval of minutes: March 18, 2014
- 1.4 Review communications

2. Public Comment Opportunity

- 2.1. Meet with students in Lind Hall at 1pm

3. New Business

- 3.1. Definition of accreditation
- 3.2. Board term limits and officer rotation
- 3.3. Required Open Public Meetings Training (16 minute video)

4. Old Business

- 4.1. Review master action items list
- 4.2. ASBOG response to reconsideration of J. Randall for COE participation

5. Complaint Cases for Review*

- 5.1 2014-03-1100-00GEO (Beaman)

6. Legal Issues for Deliberation*

6.1 2013-09-1100-00GEO (St. Godard)

7. Disciplinary and Investigation Items

7.1. Closed session deliberation report (only necessary if closed session is held)

7.2. Disciplinary cases report

7.3. Administratively closed complaints

8. Assistant Attorney General's Report

9. Committee/Task Force Reports

9.1. Specialty exam committee

9.1.1. Oregon/Washington Joint Meeting

9.2. California Reciprocity

10. Board Administrator's Report

10.1. Program Operations

10.1.1. Legislative update

10.1.2. Financial report

10.1.3. Licensing and application statistics

11. Other Business

11.1. Action Items from this meeting

11.2. Agenda Items for next meeting

11.3. Any other business

12. Adjourn Business Meeting

Geologist Licensing Board Work Session – Rules Updates (Time Dependent)

*The Board may enter into closed session to discuss disciplinary proceedings.